

Message Text

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72

ORIGIN COME-00

INFO OCT-01 EUR-25 ISO-00 DODE-00 EB-11 NSAE-00 RSC-01

TRSE-00 AEC-11 CIAE-00 PCH-06 MC-02 (ISO) R

66617

DRAFTED BY: OEA/BEWT:RMCGEEHAN/CBCLEMENTS

APPROVED BY: EB/OCA/REP:LHPOMEROY

EB/EWT:LLESE

----- 128667

P R 292244Z JAN 74

FM SECSTATE WASHDC

TO AMEMBASSY BERN PRIORITY

INFO AMCONSUL ZURICH

AMEMBASSY BONN BY POUCH

AMCONSUL FRANKFURT BY POUCH

AMCONSUL STUTTGART BY POUCH

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EO 11652: NA

TAGS:ESTC, SZ, GW

SUBJ: PRE-LICENSE CHECK ON PROPOSED SHIPMENT: INTER-COMPUTER AG,
DUFOURSTRASSE 165, 8008 ZURICH.

REF: OEA/CD INVESTIGATIVE CASE 11(73)-45.

EXCON

1. REQUEST EMBASSY APPROACH SWISS GOVERNMENT THROUGH
APPROPRIATE CHANNELS TO CONDUCT P/L TRANSACTION CHECK TO
ESTABLISH BONA FIDES SUBJECT TRANSACTION. COVERED BY SWISS
BLUE IMPORT CERTIFICATE NR 194301.

2. STRONG SUSPICION COMMODITIES EARMARKED FOR DIVERSION
CONTRARY TO SWISS AND US LAWS. US APPLICANT ALLEGED PROCURER
FOR THE DENIED FIRM, CARAMANT, WIESBADEN, FEDREP. ALSO KNOWN
FOR DEALING WITH ANOTHER DENIED PARTY, LORENZ, STUTTGART,
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NOW UNDER INVESTIGATION BY FEDREP AUTHORITIES.

3. LOS ANGELES FIELD OFFICE, DOC, SUBMITTED FOLLOWING EXPORT LICENSE APPLICATION BY WIRE TO OEA FOR EXPEDITED HANDLING:

4. BEWT CASE NR 096192, APPLICANT: VANGUARD DAT SYSTEMS FAIRFIELD INC., 1792 KAISER DRIVE, IRVINE, CALIFORNIA.

5. COMMODITY: FOUR ELECTRONIC COMPUTER EXPANSION KIT 512K, 4X, (CCL 714(3)A. VALUE: DOLS 279,412.

6. STATED END-USE: "FOR USE OF AND BY ULTIMATE CONSIGNEE WITH COMPUTER SYSTEM IN SWITZERLAND."

7. ADDITIONAL INFORMATION: "EMERGENCY RELEASE REQUESTED. ABOVE ITEMS MUST BE DELIVERED IMMEDIATELY AS PURCHASE OF ADDITIONAL UNITS ARE CONTINGENT UPON RECEIPT OF FIRST UNITS."

ACTION REQUESTED

8. EMBASSY PASS P/L CHECK REQUEST TO SWISS AUTHORITIES. FURTHER ASK SWISS OFFICIALS TO A) VERIFY SUBJECT FIRM AS A COMPUTER, B) OBTAIN MAKE AND MODEL NUMBER, C) DETERMINE WHEN AND UNDER WHAT SWISS BLUE IMPORT CERTIFICATE THE COMPUTER WAS IMPORTED INTO SWITZERLAND, AND D) WHAT SPECIFIC ACTIVITY I.E., SERVICE OR PRODUCT, DOES THE SUBJECT FIRM PROVIDE OR MANUFACTURE.

9. FYI: ATTEMPT TO STAMPEDE OEA WITH REQUEST EMERGENCY LICENSE APPLICATION HANDLING REMINISCENT OF PREVIOUS DIVERSION TO USSR OF LARGE COMPUTER ALLEGEDLY DESTINED FEDREP VIA NETHERLANDS. TRANSACTION THIS QUANTITY AND VALUE REQUIRED NEGOTIATION AND ENGINEERING TIME. IT APPEARS UNREASONABLE THAT URGENT DELIVERY CONDITION SHOULD THEN BE PLACED ON US APPLICANT. ALSO UNUSUAL THAT RELATIVELY OBSCURE SWISS FIRM IN INITIAL TRANSACTION SUCH MAGNITUDE. OEA COMPUTER TECHNICIANS NOT FAMILIAR WITH FIRM NO WTDR ON FILE. END FYI. KISSINGER

NOTE BY OC/T: POUCHED BONN, FRANKFURT, STUTTGART.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: END USE CHECKS, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE019248
Document Source: CORE
Document Unique ID: 00
Drafter: OEA/BEWT:RMC GEEHAN/CBCLEMENTS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974018/aaaaagqr.tel
Line Count: 97
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Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: OEA/CD INVESTIGATIVE CASE 11(73)-45.
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 01 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 MAY 2002 by martinml>; APPROVED <30 MAY 2002 by morefirh>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK ON PROPOSED SHIPMENT: INTER-COMPUTER AG, DUFOURSTRASSE 165, 8008 ZURICH.
TAGS: ESTC, SZ, GE
To: BERN
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005